



SEC/48/2017-63

August 17, 2026

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations – Appointment of
Non-official (Independent) Director**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), it is hereby informed that the Ministry of Ports, Shipping and Waterways (MoPSW), Government of India vide their letter No. SY-11012/1/2016-CSL dated August 17, 2026, appointed Dr. Vani Ahluwalia as a Non-official (Independent) Director on the Board of CSL for a period of three years from August 17, 2026 or until further orders, whichever is earlier.
2. A brief profile of Dr. Vani Ahluwalia is placed at **Annexure I**.
3. Dr. Vani Ahluwalia is not related to any of the existing Directors of the Company. Further, she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and also not disqualified from holding the office of Director under Section 164 of the Companies Act, 2013.
4. The above is for your information and record please.

For Cochin Shipyard Limited



Brief Profile of Dr. Vani Ahluwalia

Dr. Vani Ahluwalia (DIN: 11754971), aged 54 years, is a distinguished medical professional, public health administrator and social sector leader based in Jabalpur, Madhya Pradesh. She holds an MBBS from Dr. Panjabrao Alias Bhausaheb Deshmukh Memorial Medical College, Amravati, a Post Graduate Diploma in HIV and Family Education (DAFÉ) from IGNOU, a Post Graduate Diploma in International Human Rights from the University of Delhi, and an LLB from Rani Durgavati Vishwavidyalaya, Jabalpur, reflecting a multidisciplinary academic background spanning medicine, public health, human rights and law. She has further enrolled for the specialised courses from the University of Washington in “Non-Communicable Diseases (NCDs) in Global Health” and “Leadership and Management in Health in India”. With over 25 years of professional experience, she currently serves as Senior Medical Officer at the ART Plus Centre, NSCB Medical College, Jabalpur, under the Madhya Pradesh State AIDS Society, and has previously served at the Tropical Forest Research Institute and J.K. Hospital, Jabalpur. She also serves as Managing Partner of JK Celebration and Ahluwalia Hospitality LLP, with experience in strategic decision-making, financial planning and business management.

Dr. Vani Ahluwalia has held several leadership positions in the social and public sectors, including National Secretary of Ekal Arogya Prakalp (2020–2021), National Executive Committee Member of the Arogya Foundation of India since 2016, and Trustee and Vice President of Vishwa Hindu Parishad (Mahakaushal Prant) from 2021 to 2024. She has contributed to rural healthcare, telemedicine and COVID-19 response initiatives and has also served as a G20 Speaker. Her areas of expertise include healthcare management, medical administration, public health programme delivery, legal and regulatory matters, organisational governance, strategic planning, stakeholder engagement and community development.

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